



The Honorable Board of Supervisors  
April 7, 2009  
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The services and supplies cost is \$732,000. There are sufficient funds to transfer the amount of \$732,000 from Fixed Asset appropriation to Services and Supplies appropriation.

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:**

Approve the attached Appropriation Adjustment to transfer \$732,000 from District's Special Operations Budget Unit, Fixed Assets appropriation to the District's Special Operations Budget Unit, Services and Supplies appropriation to fund the purchase of the Cardiac Monitors/Defibrillator components.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommendation now before your Board will provide \$732,000 in funding for purchases related to Services and Supplies for the Cardiac Monitors/Defibrillators. The appropriation adjustment will provide adequate funding to address the following components:

• Cards, Data PCMCIA, 16mg.	\$1,750.00
• Maintenance, Preventative, 4 years	\$144,320.00
• Warranty, Extended, 4 years	\$582,200.00
• Service (Zoll Engineer to complete deployment of the Zoll Data Relay Server along with training and set-up of all field computers)	\$3,000.00
• Tax	<u>\$144.38</u>
• Total for components	\$731,414.38

**Implementation of Strategic Plan Goals**

Approval of the recommended action is consistent with the County's Strategic Plan Goal # 2, Service Excellence and Organizational Effectiveness; purchase of services and supplies will ensure the District's ability to provide expanded, effective and essential levels of public service to the residents of Los Angeles County.

**FISCAL IMPACT/FINANCING**

With your Board's approval of the attached Appropriation Adjustment in the amount of \$732,000 from District's Special Operations Budget Unit, Fixed Assets appropriation to District's Special Operations Budget Unit, Services and Supplies appropriation, sufficient funding will be available to address the projected needs for this fiscal year.

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Maintenance costs will be funded within the District's existing budget. There is no impact on net County cost.

#### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The CEO and Auditor-Controller have reviewed the recommended action.

#### **CONTRACTING PROCESS**

These are commodity purchases under the statutory authority of the County Purchasing Agent. The purchases are requisitioned through, and accomplished by the Purchasing Agent in accordance with the County's purchasing policies and procedures, established by the Internal Services Department.

#### **ENVIRONMENTAL DOCUMENTATION**

The recommended action is not subject to the provisions of the California Environmental Quality Act. They will not result in a direct or reasonable foreseeable indirect physical change in the environment in accordance with Section 15061(b) (3) of the State of California Environmental Quality Act guidelines.

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended actions will ensure the District's ability to provide effective and essential levels of public safety to the residents of Los Angeles County.

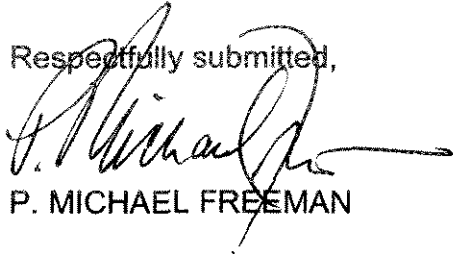
#### **CONCLUSION**

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return adopted copies of this letter to:

1. Consolidated Fire Protection District of Los Angeles County  
Executive Office, Emergency Operations  
1320 North Eastern Avenue  
Los Angeles, CA 90063  
Attention: Chief Deputy Daryl L. Osby

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "P. Michael Freeman", with a long horizontal flourish extending to the right.

P. MICHAEL FREEMAN

PMF:vg

Attachment

c: Chief Executive Officer  
County Counsel  
Auditor-Controller  
Executive Officer, Board of Supervisors

PINK

BOARD OF  
SUPERVISORS  
OFFICIAL COPY

76R 352M 11/83

COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENTDEPT'S  
NO. 390-04

DEPARTMENT OF FIRE

APRIL 7, 2009

## AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

## ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2008-09

3 - VOTE

SOURCESFire Department  
Special Operations  
Fixed Assets - Equipment  
DA1-FR-40100-40041-6030  
732,000USESFire Department  
Special Operations  
Services & Supplies  
DA1-FR-40100-40041-2000  
732,000

## SUMMARY TOTAL

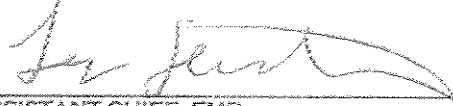
SOURCES:

\$ 732,000

USES:

\$ 732,000

JUSTIFICATION: THE APPROPRIATION ADJUSTMENT IS NECESSARY TO FUND THE PURCHASE OF THE EQUIPMENT AND SERVICES FOR THE CARDIAC MONITOR DEFIBRILLATOR.

  
ASSISTANT CHIEF, FMD

## CHIEF EXECUTIVE OFFICER'S REPORT

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR:

ACTION

✓ RECOMMENDATION

AUDITOR-CONTROLLER

NO. 182

BY 

APR 13 20 09

APPROVED AS REQUESTED

AS REVISED

APPROVED (AS REVISED):  
BOARD OF SUPERVISORS

20

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER